

**BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS**

2535 Capitol Oaks Drive, Suite 300, Sacramento, CA 95833-2944

Telephone: (916) 263-2222 Toll Free: 1-866-780-8370

Facsimile: (916) 263-2246

www.dca.ca.gov/pels**OFFICIAL NOTICE****MEETING OF THE BOARD FOR PROFESSIONAL
ENGINEERS AND LAND SURVEYORS**

**2535 Capitol Oaks Drive
Third Floor Conference Room
Sacramento, California, 95833
(916) 263-2222**

Thursday, May 11, 2006, beginning at 10:00 a.m.

Thursday, May 11, 2006

1. Board Meeting

10 a.m.

The meetings are open, and the public is invited to attend. The meeting facilities are barrier-free in accordance with the Americans with Disabilities Act. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Cindy Fernandez at (916) 263-2230 or sending a written request to Ms. Fernandez at the Board for Professional Engineers and Land Surveyors, 2535 Capitol Oaks Drive, Suite 300, Sacramento, California, 95833.

For further information regarding these meetings, please contact Cindy Fernandez at (916) 263-2230. Electronic copies of this notice and agenda are available at <http://www.dca.ca.gov/pels>.

NOTE: All times indicated and the order of business are approximate and subject to change. Members of the Board who are not members of the Committee may be attending the Committee meeting as observers pursuant to Government Code section 11122.5(c)(6).

(Copies of the bills may be obtained by the public through the Bill Room at the State Capitol. You may also access all California statutes, regulations, and pending bills through the Legislative Counsel's Internet website at <http://www.leginfo.ca.gov>.)

**BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS**

2535 Capitol Oaks Drive, Suite 300, Sacramento, CA 95833-2944

Telephone: (916) 263-2222 Toll Free: 1-866-780-8370

Facsimile: (916) 263-2246

www.dca.ca.gov/pels**AGENDA****MEETING OF THE BOARD FOR PROFESSIONAL
ENGINEERS AND LAND SURVEYORS**

**2535 Capitol Oaks Drive
Third Floor Conference Room
Sacramento, California, 95833
(916) 263-2222**

Thursday, May 11, 2006, beginning at 10:00 a.m.

Board Members: Cindy Tuttle, President; Dale Wilson, Vice President; Gregg Brandow; Arthur Duffy; James Foley; Richard Lyons; Robert Jones; Millicent Safran; and Edward Yu.

1. Roll Call to Establish a Quorum
2. Public Comment
(This time is scheduled to provide the public with an opportunity to address the Board. You may speak on items not on the agenda; however, the Board may not take action on such items at this time. You may speak on items on the agenda now or when the item comes up for discussion by the Board. The time allotted for each member of the public to address the Board may be limited by the Board President based on the number of individuals wishing to speak.)
3. Approval of Delinquent Reinstatements (Possible Action)
4. Comity and Temporary Authorization Applications (Possible Action)
5. Strategic Plan (Possible Action)
6. Special Civil Test Plan (Possible Action)
7. Retention Policy for Board Internet Publications (Possible Action)

8. Administrative
 - a. Fund Condition (Possible Action)
 - b. FY 2005-06 Budget (Possible Action)
 - c. FY 2006-07 Budget Change Proposals (Possible Action)
 - 1) Enforcement Staff Increase
 - 2) Mail Clerk Position
 - d. FY 2007-08 Budget Change Proposals (Possible Action)
 - 1) Reporting of Legal Actions (Ch. 691, 1/05)
 - 2) Subject Matter Experts
 - e. Land Surveyor Contract Renewal (Possible Action)
 - f. Land Surveyor Position Update (Possible Action)
 - g. Publication Review
 - 1) Laws & Rules Publication
 - 2) Enforcement Bulletin
9. Enforcement
10. Legislative
 - a. Discussion of Legislation for 2006, including but not limited to AB 180, AB 1561, AB 1588, and SB 246 (Possible Action)
 - b. Regulation Status Report
11. Technical Advisory Committee Reports
(No Committee Meetings were held.)
 - a. Board Assignments to TACs (Possible Action)
 - b. Appointment of TAC Members (Possible Action)
12. Liaison Reports (Possible Action)
 - a. ABET
 - b. NCEES
 1. Proposed Amendments to the NCEES Constitution and Bylaws (Possible Action)
 - c. Technical and Professional Societies
13. President's Report
14. Executive Officer's Report
15. Approval of Board Travel (Possible Action)
16. Other Items Not Requiring Board Action
Date of Next Board Meeting: Date to be Determined, Bay Area, California
17. Closed Session – Personnel Matters, Examination Procedures and Results, Administrative Adjudication, and Pending Litigation (As Needed) [Pursuant to

Government Code sections 11126(a) and (b), 11126(c)(1), 11126(c)(3), and 11126 (e)(1)]

- a. Michael William Foster v. Board for Professional Engineers and Land Surveyors, El Dorado Superior Court Case No. PC 20030492
- b. Lawrence B. Karp v. Board for Professional Engineers and Land Surveyors, Court of Appeal First Appellate District, Division 3, Case No. A109241, (San Francisco Superior Court Case No. 402996)
- c. Michael Carlos Laroue v. Board for Professional Engineers and Land Surveyors, Los Angeles Superior Court Case No. BS 100633

18. Open Session to Announce the Results of Closed Session

19. Approval of Consent Items (Possible Action)

(These items are before the Board for consent and will be approved with a single motion following the completion of Closed Session. Any item that a Board member wishes to discuss will be removed from the consent items and considered separately.)

- a. Approval of the Minutes of the March 16 & 17, 2006, Board Meeting
- b. Approval of Candidates for Certification/Licensure (Based on Examination Results, Including Successful Appeals, Adopted in Closed Session)

20. Adjourn